

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069441

FILED  
Mar 31, 2010  
Secretary of State

Entity Name: INDIA SILK USA, INC.

## Current Principal Place of Business:

3801 NE 207TH STREET, ONE ISLAND PLACE  
SUITE 1102  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

3801 NE 207TH STREET, ONE ISLAND PLACE  
SUITE 1102  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 65-0784473      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEHTA, MAHDU  
3801 N.E. 207TH STREET  
SUITE 1102  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

MEHTA, MADHU  
3801 N.E. 207TH STREET  
SUITE 1102  
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MADHU MEHTA

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP  
Name: MEHTA, MADHU VP  
Address: 3801 NE 207TH STREET, SUITE 1102  
City-St-Zip: AVENTURA, FL 33180

Title: PRES  
Name: BITZER, SHALINI PRES  
Address: 3801 NE 207TH STREET, SUITE 1102  
City-St-Zip: AVENTURA, FL 33180

Title: TR  
Name: BITZER, KALYAN E TREASUR  
Address: 3630 YACHT CLUB DRIVE, UNIT 605  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MADHU MEHTA

VP

03/31/2010

Electronic Signature of Signing Officer or Director

Date